

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054674

FILED
Jan 25, 2007
Secretary of State

Entity Name: FULL HOUSE FURNITURE AND MORE, INC.

Current Principal Place of Business:

971 SR 17 N
SEBRING, FL 33870

New Principal Place of Business:

971 STATE ROAD 17 NORTH
SEBRING, FL 33870

Current Mailing Address:

971 SR 17 N
SEBRING, FL 33870

New Mailing Address:

971 STATE ROAD 17 NORTH
SEBRING, FL 33870

FEI Number: 20-2668970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEAU, KEITH
971 SR 17 N
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LEBEAU, KEITH
971 STATE ROAD 17 NORTH
SEBRING, FL 33870 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEBEAU, KEITH
Address: 971 SR 17 N
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: LEBEAU, SHARON
Address: 971 SR 17 N
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEBEAU, KEITH
Address: 971 STATE ROAD 17 NORTH
City-St-Zip: SEBRING, FL 33870

Title: S (X) Change () Addition
Name: LEBEAU, SHARON
Address: 971 STATE ROAD 17 NORTH
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH LEBEAU

PD

01/25/2007

Electronic Signature of Signing Officer or Director

Date